

LETTERS PATENT

[U.S.] H. P. BELL-IRVING
Lieutenant-Governor

CANADA:
PROVINCE OF BRITISH COLUMBIA
ELIZABETH the SECOND, by the Grace
of God, of the United Kingdom,
Canada and Her Other Realms and
Territories, Queen, Head of the Com-
monwealth, Defender of the Faith

To all to whom these presents shall come—
Greeting

Sam Bawif
Acting Minister of
Municipal Affairs

WHEREAS by section 7980 of the
Municipal Act the
provisions of section
44 and sections 53
to 74 (1), inclusive, and section 75 of the
Water Act are incorporated into and
deemed to be part of the Municipal Act;

And whereas by section 53 of the Water
Act it is provided that the Lieutenant-
Governor in Council may incorporate a
tract of land and the owners thereof into
an improvement district:

And whereas the Lieutenant-Governor
in Council has, by Order in Council made
pursuant to the said Act, been pleased to
order that the tract of land hereinafter
described and the owners thereof be in-
corporated into an improvement district
under the said Act, and has made further
provision to the tenor and effect hereinaf-
ter appearing:

Now know ye that by these presents We
do hereby order and proclaim that the
tract of land hereinafter described and
the owners of land therein shall on, from,
and after the date hereof be incorporated
as an improvement district under and sub-
ject to the Water Act, and to the condi-
tions hereinafter contained:

1. The improvement district shall be
called and known by the name and style
of "Ships Point Improvement District."

2. The improvement district shall com-
prise all that tract of land and foreshore
and land covered by water described as
follows: Commencing at the most westerly
corner of Lot 41 and Lot 26, New-
wale District, Registered Plan 18550 on
file in the Land Registry Office, Victoria,
being a point on the high-water mark of
Little Bay, Baynes Sound, on the north-
east shore thereof; thence northeasterly
along the northwesterly boundary of said
Lot 41, Plan 18550, to the northwest cor-
ner thereof; thence northeasterly in a
straight line to the most southerly corner
of Lot 57 of Lot 26, Plan 18550; thence
northeasterly along the northwesterly
boundaries of Lots 57, 58, and 59 of Lot
26, Plan 18550, to the most northerly cor-
ner of said Lot 59, Plan 18550; thence
northwesterly along the southwesterly
boundaries of Lots 62 to 67, inclusive, of
Lot 26, Plan 18550, to the southwest cor-
ner of said Lot 67, Plan 18550; thence

northwesterly in a straight line to the most
southerly corner of Lot 72 of Lot 26,
Registered Plan 17305; thence northwesterly
along the southwesterly boundaries
of Lots 72 to 87, inclusive, of Lot 26,
Plan 17305, and Lots 8, 7, 6, 5, 4, 3, 2,
and 1 of Lot 26, Registered Plan 21826,
to the southwest corner of said Lot 1,
Plan 21896, being a point on the high-
water mark of Fanny Bay on the easterly
shore thereof; thence in a general north-
erly, southeasterly, and northwesterly di-
rection along the high-water mark of
Fanny Bay, Baynes Sound, and Little Bay
(Baynes Sound) on the easterly, south-
westerly, and northeasterly shores thereof
to the aforesaid most westerly corner of
Lot 41 of Lot 26, Plan 18550, being the
point of commencement.

3. The objects of the improvement dis-
trict shall be the acquisition, maintenance,
and operation of works for waterworks
purposes and all matters incidental there-
to.

4. There shall be seven Trustees of the
improvement district.

5. The persons qualified to vote at the
first election of Trustees shall be Canadian
citizens who are 18 years of age or older
and are entitled to be registered as voters
under the Provincial Elections Act and
are owners of land in the tract of land
hereinafter described, and the persons
qualified to be candidates at the election
shall be the persons qualified as afore-
said to vote and their wives and husbands.

6. Karl Einar Dalmog, RR 1, Fanny
Bay VUR 1WU, shall be Returning Officer
for the first election of Trustees. He
shall call a general meeting of the persons
who are qualified as aforesaid to vote and
shall, at least 14 days before the date of
the meeting, send to each of the said per-
sons by ordinary first class mail a notice
signed by him giving the date, time, and
place of holding the meeting. The Re-
turning Officer shall be chairman of the
meeting, and, subject to the provisions of
clause 5, shall have power to determine
whether or not any person who desires to
vote is qualified to do so. He shall have
power to determine the procedure to be
followed at the meeting and the method
of taking the votes. Each qualified voter
shall be entitled to cast one vote for each
of seven candidates. The Returning Of-
ficer shall declare the result of the elec-
tion and shall notify the Inspector of
Municipalities of the said result.

7. The three candidates elected as
Trustees for whom the greatest number
of votes are cast at the general meeting
called, pursuant to clause 6 hereof, shall
hold office until the annual general meet-
ing of 1982, the candidates elected for
whom the fourth and fifth greatest num-
ber of votes are cast shall hold office until
the annual general meeting of 1981, and
the candidates elected for whom the sixth

and seventh greatest number of votes are
cast shall hold office until the annual gen-
eral meeting of 1980, but should there be
nominated no more than seven candidates
for the office of Trustee, or should any
two or more candidates receive an equal
number of votes, then the Returning Of-
ficer shall have power to and shall declare
which of the candidates are elected and
which shall hold office until the next, the
second, and the third succeeding annual
general meetings respectively.

8. All subsequent elections of Trustees
shall be held at the annual general meet-
ings of the improvement district, and it
shall be the duty of the Trustees to call
a general meeting to be held between Janu-
ary 1 and May 1 in each year, except
1979, for the following purposes:

- (a) To receive from the Trustees a re-
port on the condition of the works and
a statement of the financial
condition of the improvement dis-
trict;
- (b) To discuss with the Trustees any
matter relating to the works or
finances of the improvement dis-
trict;
- (c) To fix the remuneration of the
Trustees for the ensuing year;
- (d) To elect a Trustee or Trustees to
succeed those whose terms of office
expire coincident with the holding
of such annual general meeting,
and to elect a Trustee or Trustees
to fill any other vacancy or vacan-
cies that has or have occurred or
is or are about to occur among the
Trustees;
- (e) To choose the auditor for the en-
suing year.

9. A special general meeting may be
called by the Trustees at any time for the
purpose of electing a Trustee or Trustees
to fill any vacancy or vacancies among
the Trustees, or for the purpose of discus-
sion with the owners any matter or mat-
ters which in the opinion of the Trustees
should be brought up at a general meet-
ing.

10. At least 14 days' notice of every
general meeting shall be given by a notice
sent by ordinary first class mail setting
out the date, time, and place of holding
the meeting.

11. The Secretary shall enter in a book
provided by the Trustees for this purpose
minutes of all matters brought before the
meeting and the action taken thereon. At
any general meeting every person who is
qualified to vote who is a Canadian citi-
zen and is 18 years old or older and is
an owner of land in the improvement dis-
trict, or the authorized agent of any board
or corporation that is an owner of such
land, or legal representative of any owner
of such land who has died, become insol-
vent or insane, and is entitled to be regis-
tered as a voter under the Provincial

* 18 years of age. Order in Council 1542 effective November 30, 1983

Elections Act. Every person qualified as aforesaid to vote and the wife or husband of any such person shall be qualified to be a candidate for Trustee of the improvement district. In the event of the right of any person to vote at any general meeting being challenged, the Chairman shall have authority to determine whether or not such person is entitled to vote, and the Chairman may require such person to make and file with him a statutory declaration showing that the declarant is qualified as aforesaid to vote at such general meeting. Forthwith after the holding of a general meeting the Trustees shall

file with the Inspector of Municipalities a true copy of the minutes of such meeting and copies of all auditors' reports and financial statements presented or discussed at the meeting.

[2. All words and phrases given special meaning in section 2 of the *Water Act* shall, where used herein, be ascribed the meaning given them in the said section, unless the context otherwise requires.

In testimony whereof, We have caused these Our Letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

Witness, The Honourable Henry P. Bell-Irving, Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this first day of March in the year of our Lord one thousand nine hundred and seventy-nine, and in the twenty-eighth year of Our Reign.

By Command.

[L.S.] D. M. PHILLIPS
*Acting Provincial Secretary
and Minister of Government Services*

Reprinted from *The British Columbia Gazette*, April 12, 1979.

Printed by K. M. MACDONALD, Printer to the Queen's Most Excellent Majesty
in right of the Province of British Columbia.

1979

BRITISH COLUMBIA



811

APPROVED AND ORDERED APR - 2 1980

[Signature]
Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA APR - 1 1980

On the recommendation of the undersigned, the Lieutenant-Governor, by and with the advice and consent of the Executive Council, orders that

SUPPLEMENTARY LETTERS PATENT do issue in the form attached hereto incorporating the land described therein into the Ships Point Improvement District.

[Signature]
Minister of Municipal Affairs

[Signature]
Presiding Member of the Executive Council

(This part is for administrative purposes and is not part of the Order.)

Authority under which Order is made: Municipal Act, s. 798 G Water Act, s. 54
Act and section: CC 3021/78
Other (specify):
Statutory authority checked by: Gareth J. Davies *[Signature]*
(Signature and typed or printed name of Legal Officer)



1016

APPROVED AND ORDERED MAY -1, 1980

[Signature]
Administrator
~~Lieutenant-Governor~~

EXECUTIVE COUNCIL CHAMBERS, VICTORIA MAY -1, 1980

On the recommendation of the undersigned, the ~~Lieutenant-Governor~~ ^{Administrator}, by and with the advice and consent of the Executive Council, orders that

WHEREAS the Ships Point Improvement District is an improvement district incorporated under the provisions of the Water Act by Letters Patent issued on March 1, 1979:

AND WHEREAS pursuant to Order in Council No. 3021, dated December 5, 1978 all powers and duties assigned by sections 53 to 88, inclusive, of the Water Act were transferred to the Minister of Municipal Affairs:

AND WHEREAS under the provisions of section 54 of the Water Act the Lieutenant-Governor in Council may at any time amend the Letters Patent of any improvement district in any respect:

in SUPPLEMENTARY LETTERS PATENT in the form attached hereto do issue, amending the objects of the Ships Point Improvement District to include the provision of fire protection.

[Signature]
Minister of Municipal Affairs

[Signature]
Presiding Member of the Executive Council

(This part is for administrative purposes and is not part of the Order.)

Authority under which Order is made:

Act and section Water Act, Section 54

Order (specify) Order-in-Council No. 3021/78

Statutory authority checked by R. Vance Gardner
(Signature and typed or printed name of Legal Officer)



[Handwritten Signature]
Lieutenant-Governor

CANADA
PROVINCE OF BRITISH COLUMBIA

ELIZABETH the SECOND, by the Grace of God, of the United Kingdom,
Canada, and Her Other Realms and Territories,
Queen, Head of the Commonwealth, Defender of
the Faith.

To all to whom these presents shall come -

GREETING

[Handwritten Signature]
Minister of Municipal Affairs

{ WHEREAS the Ships Point Improvement
{ District is an Improvement district
{ Incorporated under the Water Act by
{ Letters Patent issued the 1st day of
{ March, 1979:

AND WHEREAS by Section 798G of the Municipal Act the
provisions of section 44 and sections 53 to 74(1) and section 75 of the
Water Act are incorporated into and deemed to be part of the Municipal Act:

AND WHEREAS It is provided by section 54 of the Water Act that the Lieutenant-Governor in Council may at any time amend the Letters Patent of any Improvement district in any respect:

AND WHEREAS the Board of Trustees of Ships Point Improvement District have requested that the boundaries of the district be extended to include all and singular those parcels or tracts of land situate, lying and being as follows:

Commencing at the northwest corner of Lot 41 of Lot 26 Newcastle District, Registered Plan 18550 on file in the Land Title Office, Victoria; thence northeasterly in a straight line to the most southerly corner of Lot 57 of Lot 26, Plan 18550; thence northeasterly along the northwesterly boundaries of Lots 57, 58, and 59 of Lot 26, Plan 18550, to the most northerly corner of said Lot 59, Plan 18550; thence northwesterly along the southwesterly boundaries of Lots 62 to 67, inclusive, of Lot 26, Plan 18550, to the southwest corner of said Lot 67, Plan 18550; thence northwesterly in a straight line to the most southerly corner of Lot 72 of Lot 26, Registered Plan 17305; thence northwesterly along the southwesterly boundaries of Lots 72 to 87, inclusive, of Lot 26, Plan 17305, and Lots 8, 7, 6, 5, 4, 3, 2, and 1 of Lot 26, Registered Plan 21896, to the southwest corner of said Lot 1, Plan 21896, being a point on the natural highwater mark of Fanny Bay on the easterly shore thereof; thence in a general direction along the said natural highwater mark to the southwest corner of Lot 22 of Section 26, Registered Plan 27635; thence northeasterly along the southeasterly boundary of said Lot 22, Plan 27635 to the most easterly corner thereof; thence northeasterly in a straight line to the most southerly corner of Lot 25 of Section 26, Plan 27635; thence northeasterly along

the southeasterly boundary of said Lot 25, Plan 27635 to the most easterly corner thereof; thence southeasterly and northeasterly along the southwesterly and southeasterly boundaries of Lot 27 of Section 2G, Plan 27635 to the most easterly corner thereof, being a point on the southwesterly limit of Tozer Road as shown on Plan 27635; thence southeasterly along said southwesterly limit to the most northerly corner of Lot D of Section 2G, Plan 23726; thence southwesterly along the northwesterly boundary of said Lot D, Plan 23726 to the most westerly corner thereof; thence southeasterly along the southwesterly boundaries of Lots D, C, B and A of Section 2G, Plan 23726 to the most southerly corner of said Lot A, Plan 23726; thence southeasterly along the southwesterly boundaries of Lots 34 to 45, inclusive, of Section 2G, Registered Plan 22008 to the most southerly corner of said Lot 45, Plan 22008; thence southeasterly in a straight line to the most westerly corner of Lot 46 of Section 2G, Plan 22008; thence southeasterly along the southwesterly boundaries of Lots 46 to 53 inclusive, of Section 2G, Plan 22008 to the most southerly corner of said Lot 53, Plan 22008; thence southwesterly along the northwesterly boundaries of Lots 57 and 58 of Section 2G, Plan 22008 to the most westerly corner of said Lot 58, Plan 22008; thence southeasterly along the southwesterly boundary of Lot 58 of Section 2G, Plan 22008 to the most westerly corner of Lot 59 of Section 2G, Plan 22008; thence southeasterly and easterly along the southwesterly and southerly boundaries of said Lot 59, Plan 22008 to the southeast corner thereof; thence northeasterly in a straight line to the most westerly corner of Lot 1 of Section 2G, Plan 22008; thence southerly in a straight line to the aforesaid northwest corner of Lot 41 of Lot 26, Plan 18550, being the point of commencement.

NOW KNOW YE THAT by these presents We do order and proclaim that the boundaries of the Ships Point Improvement District be amended as hereinbefore described and that on, from and after the date of these supplementary Letters Patent the boundaries of the Ships Point Improvement District be defined as follows:

Commencing at the most westerly corner of Lot 41 of Lot 26, Newcastle District, Registered Plan 18550 on file in the Land Title Office, Victoria, being a point on the natural highwater mark of Little Bay, Baynes Sound, on the northeasterly shore thereof; thence in a general southeasterly, northeasterly and southwesterly direction along the natural highwater mark of Little Bay (Baynes Sound), Baynes Sound and Fanny Bay to the southwest corner of Lot 22 of Section 26, Registered Plan 27635; thence northeasterly along the southeasterly boundary of said Lot 22, Plan 27635 to the most easterly corner thereof; thence northeasterly in a straight line to the most southerly corner of Lot 25 of Section 26, Plan 27635; thence northeasterly along the southeasterly boundary of said Lot 25, Plan 27635 to the most easterly corner thereof; thence southeasterly and northeasterly along the southwesterly and southeasterly boundaries of Lot 27 of Section 26, Plan 27635 to the most easterly corner thereof, being a point on the southwesterly limit of Tozer Road as shown on Plan 27635; thence southeasterly along said southwesterly limit to the most northerly corner of Lot D of Section 26, Plan 23726; thence southwesterly along the northwesterly boundary of said Lot D, Plan 23726 to the most westerly corner thereof; thence southeasterly along the southwesterly boundaries of Lots D, C, B and A of Section 26, Plan 23726 to the most southerly corner of said Lot A, Plan 23726; thence southeasterly along the southwesterly boundaries of

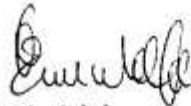
Lots 34 to 45, respectively of Section 26, Registered Plan 22008 to the most southerly corner of said Lot 45, Plan 22008; thence southeasterly in a straight line to the most westerly corner of Lot 46 of Section 26, Plan 22008; thence southeasterly along the southwesterly boundaries of Lots 46 to 53 of Section 26, Plan 22008 to the most southerly corner of said Lot 53, Plan 22008; thence southwesterly along the northwesterly boundaries of Lots 57 and 58 of Section 26, Plan 22008 to the most westerly corner of said Lot 58, Plan 22008; thence southeasterly along the southwesterly boundary of Lot 59 of Section 26, Plan 22008 to the most westerly corner of Lot 59 of Section 26, Plan 22008; thence southeasterly and easterly along the southwesterly and southerly boundaries of said Lot 59, Plan 22008 and the southeast corner thereof; thence northeasterly in a straight line to the most westerly corner of Lot 1 of Section 26, Plan 22008; thence southerly in a straight line to the northwest corner of Lot 41 of Lot 26, Plan 18550; thence southwesterly along the northeasterly boundary of said Lot 41, Plan 18550 to the aforesaid most westerly corner thereof, being the point of commencement.

AND THAT the Letters Patent of the Ships Point Improvement District be deemed to be amended so as to conform to the premises as and from the date of these supplementary Letters Patent.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

WITNESS, the Honourable Henry P. Bell-Irving, Lieutenant-Governor of
Our said Province of British Columbia, in Our City
of Victoria, in Our said Province, this 2nd day
of April, in the year of Our Lord one thousand
nine hundred and eight and in the twenty-ninth year
of Our Reign.

By Command.



Provincial Secretary and
Minister of Government Services





1979 24 00 00
Lieutenant-Governor

Almonde

C A N A D A
PROVINCE OF BRITISH COLUMBIA

ELIZABETH the SECOND, by the Grace of God, of the United Kingdom, Canada,
and Her Other Realms and Territories, Queen, Head of the
Commonwealth, Defender of the Faith.

To all to whom these presents shall come -

GREETING

Umanet
Minister of Municipal Affairs

{ WHEREAS the Ships Point Improvement
{ District is an Improvement district
{ incorporated under the Water Act by
{ Letters Patent issued on the 1st day
{ of March, 1979:

AND WHEREAS pursuant to Order in Council No. 3021 dated
December 5, 1978 all powers and duties assigned by sections 53 to 88,
inclusive of the Water Act were transferred to the Minister of Municipal
Affairs:

AND WHEREAS by the aforesaid Order in Council the duties and functions of the Ministry of Environment under sections 53 to 88 inclusive of the Water Act and any enactment thereunder and the duties and functions of that Ministry relating to Improvement Districts under any of the enactments are transferred to the Ministry of Municipal Affairs:

AND WHEREAS it is provided by section 54 of the Water Act that the Lieutenant-Governor in Council may at any time amend the Letters Patent of any improvement district in any respect:

AND WHEREAS the Board of Trustees of the Ships Point Improvement District have requested that the district be empowered to provide the acquisition, maintenance and operation of works and the acquisition of land for fire protection purposes and all matters incidental thereto as one of its objects:

NOW KNOW YE THAT by these presents, We do order and proclaim that on, from, and after the date of these supplementary Letters Patent, the provision of fire protection be added as an object to the Ships Point Improvement District:

AND THAT the Letters Patent dated March 1, 1979, providing for the incorporation of the Ships Point Improvement District be amended by striking out section 3 in its entirety and substituting the following therefor:

"3. The objects of the improvement district shall be the acquisition, maintenance and operation of works and the acquisition of land for waterworks and fire protection purposes and all matters incidental thereto."

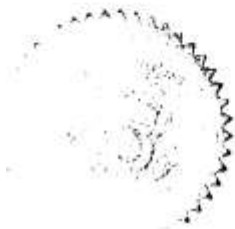
AND THAT the Letters Patent of the Ships Point Improvement District be deemed to be amended so as to conform to the premises as and from the date of these supplementary Letters Patent.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

Nathaniel T. Nemetz, Administrator
WITNESS, the Honourable ~~Berry P. Bell-Ingving~~, Lieutenant Governor of Our said Province of British Columbia, in Our City of Victoria in Our said Province this 1st day of May, in the year of Our Lord one thousand nine hundred and eighty and in the twenty-eighth year of Our Reign.

By Command.


Acting Provincial Secretary and
Minister of Government Services



PROVINCE OF BRITISH COLUMBIA
ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. **1542** . Approved and Ordered: NOV. 12, 1993



Lieutenant Governor

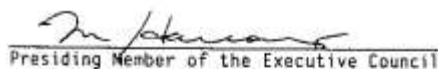
Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that

1. Any provision of Letters Patent issued to an improvement district under the Water Act or Municipal Act, in which the entitlement to vote or hold office is limited to those of the full age of nineteen years, is amended by deleting "nineteen" and substituting "eighteen".
2. This Order is effective on November 30, 1993.



Minister of Municipal Affairs



Presiding Member of the Executive Council

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: Municipal Act, Section 825

(None specified)

1726/93/13